



ENVIRONMENTAL SERVICES ADVISORY COMMITTEE

THURSDAY, DECEMBER 10, 2009

LEGAL ACTION REPORT

1. Call to Order / Roll Call
Quorum established.
2. Approval of Minutes (November 12, 2009)
Minutes approved 9 to 0.
3. Chair's Report on Current Events – Roger Watson
Report given, no action taken.
4. Director's Report – Nancy Petersen
Report given, no action taken.
5. Subcommittee Reports and Appointments
Collections/Recycling/Public Information Outreach –
Margot Garcia provided update; no action taken.
Environmental/Engineering -
No report given; no action taken.
Finance -
Mike Block provided update, no action taken.
6. CMO – Formulation of Task Force – Nancy Petersen
Update given, no action taken.
7. Financial Sustainability Update – Nancy Petersen
Update given; no action taken.
8. Future Agenda Items for Next Meeting –
Next meeting scheduled for January 14, 2009
 - **Financial Sustainability Report Update**
 - **Task Force Update**
9. Call to the Audience
No respondents.
10. Adjournment - **Meeting adjourned at 6:25 p.m.**